

MSA Shotgun Board of Management  
February 16, 2010 Minutes

Meeting was called to order by Shane Warnick.

**Attendance:** Board members present were Pete Wren, Shane Warnick, Max McCart, and Kim Stafford. Members present were Keith Rogers, Bruce Jeffcoat, and Brent Compton.

New Business

**Meetings:** Kim Stafford mentioned that the Shotgun Board of Management is required to meet a minimum of six times annually per the By-Laws. The Board has decided to meet before each of the quarterly Board of Director meetings and will set other meeting dates as needed.

**Old Clubhouse:** Shane Warnick suggested the old clubhouse be torn down due to safety issues. He will request that Keith Rogers obtain a bid for this project.

**Storage Building and Restrooms:** The shotgun range is in need of a storage facility and more restrooms. After discussing placement, it was decided that the building should be built at the east end of the range for the convenience of shooters. Shane Warnick will ask Keith Rogers to obtain a bid for this structure.

**Mowing:** Pete Wren mentioned the Skeet and 5-stand areas need to be mowed on a regular basis.

**New Machines:** Keith Rogers would like to trade-in ten old machines and use his annual machine budget to purchase ten new machines. He will get \$7,000.00 for the trade-ins and his annual budget is \$8,000.00. There will be a \$2,000.00 surplus after the trade. Shane Warnick made a motion to approve the trade and Pete Wren seconded. The motion passed.

**Used Machines:** Keith Rogers owns two used machines. Shane Warnick made a motion to use the surplus from the purchase of the new machines to buy these from Keith. Pete Wren seconded the motion. The motion passed.

**4-H:** Keith Rogers explained that the 4-H receives a discount in exchange for volunteering at the range. He spoke with them regarding their obligation because they have not been doing so.

**Scrap Metal:** Bruce Jeffcoat said that he knew of someone interested in hauling off the scrap metal in the junk pile. Shane Warnick made a motion to authorize Keith Rogers have someone haul the metal off at no cost to the range. Kim Stafford seconded the motion. The motion passed.

**Trash Pile:** There was discussion regarding the trash pile at the range. Kim Stafford mentioned that the R&P range could probably use the utility poles and that we could have a work day to take care of some cleanup.

**Target Prices:** Pete Wren mentioned that one of the members has been complaining about target prices. He stated that a round is only \$.50 higher than it was two years ago and he feels this is more than reasonable.

Shane Warnick recessed the meeting.

Minutes prepared by Kim Stafford.

Next meeting will be May 18, 2010 at 6:00pm.